

**Employee Retirement Review Committee
Meeting Minutes
May 22, 2019**

Members Present

Tom McKone Mike Bowen
Andrew Fuller April Morgan

Non-Members Present

Rachel Yarch Janice Irving
Sharon Weiler

Call to Order

The May 22, 2019 meeting was called to order at 2:21 p.m.

Minutes

Deferred

Old Business

Over/Underpayments – Ms. Yarch reported that as directed by the committee, Counsel formally declined Mr. Paquet's request related to the underpayment of benefits, and has not received a response.

New Business

Retirement Application – Upon a motion by Mr. Fuller and seconded by Ms. Morgan, a retirement application was approved for Ron Huberman.

Review Process – Discussed in executive session

General Administration

Upon a motion by Mr. Fuller and seconded by Mr. Bowen an invoice for Marquette Associates for April, 2019 was approved. Upon a motion by Mr. Bowen and seconded by Mr. Fuller an invoice for Northern Trust for the period ending December 31, 2018 was approved.

Executive Session – Litigation Matters

Upon a motion by Mr. McKone and seconded by Mr. Bowen, the committee voted to move into executive session for discussion of matters covered by 5 ILCS 120/20(c)(11) (litigation exception to the Open Meetings Act).

After a short time, the committee returned from executive session and resumed the regular meeting. During the executive session, the committee discussed pending.

Adjournment

Upon a motion by Mr. Bowen and seconded by Mr. Fuller, the meeting adjourned at 2:41 p.m.

Respectfully Submitted,

Janice Irving
Plan Administrator